

KENTUCKY BOARD OF HOME INSPECTORS

AUGUST 14, 2012 - MINUTES

A regular meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on August 14, 2012.

MEMBERS PRESENT

Mark Schmidt
Mark G. Oerther
Mitch D. Buchanan
Steve Pennington
Jim Chandler
J.R. Bone
Ken Fister
Kevin Farris

Occupations and Professions Staff

Tony Crockett, Board Administrator

Others

Angela Evans, Office of The Attorney General
Bud Wenk, KREIA
Michael Patton, KREIA
Steve Keeney, Professional Learning Institute

MEMBER ABSENT

None

A meeting of the Kentucky Board of Home Inspectors, Complaint Committee, was called to order at 8:50 a.m., August 14, 2012 at the Office of Occupations and Professions. A motion was made by Mr. Schmidt to go into closed session per KRS 61.810 (1)(c) and (j) to discuss pending complaints and investigations, seconded by Mr. Farris. A motion was made by Mr. Bone to come out of closed session, seconded by Mr. Farris. The committee meeting adjourned at 9:55 a.m.

CALL TO ORDER

A regular meeting of the Kentucky Board of Home Inspectors was called to order by Board Chair, Mark Schmidt at 10:10 a.m. on Tuesday August 14, 2012 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Mr. Bone made a motion to approve to the Minutes of the June 12, 2012 meeting. Mr. Oerther seconded and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Report for the month ending July 31, 2012.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of ending July 31, 2012. The report reflected that there are currently 377 active licensees, 288 were either expired or terminated and 14 inactive.

OPERATIONS AND PROFESSIONS REPORT

Mr. Crockett stated that the new I.T. person would start on September 1, 2012.

BOARD CHAIRMAN'S REPORT

Mr. Schmidt made a motion to nominate Mr. Farris as the new Board Chair starting at the November 2012 meeting. Mr. Fister seconded and carried unanimously.

Mr. Bone made a motion to nominate Mr. Buchanan as the new Board Vice-Chair starting at the November 2012 meeting. Mr. Schmidt seconded and carried unanimously.

BOARD COUNSEL REPORT

Ms. Evans introduced herself to the Board.

OLD BUSINESS

Mr. Oerther made a motion to assigned Mr. Bud Wenk, Mr. Michael Patton and Mr. Steve Keeney to a Board standards of practice task force. Mr. Buchanan seconded and carried unanimously.

NEW BUSINESS

Mr. Wenk invited the Board members to the KREIA Conference to be held September 28th and 29th.

Mr. Bone made a motion to retain the attorney services of the Office of Attorney General. Mr. Oerther seconded and carried unanimously.

After further Board discussion, Mr. Bone withdrew his motion.

EDUCATION COMMITTEE REPORT

Mr. Fister made motion to approve KRIEA's continuing applications pending Board suggested amendments to their applications. Mr. Farris seconded and carried unanimously.

Mr. Fister made motion to approve the Professional Learning Institute's Pre-Licensing application pending Board suggested amendments to their applications. Mr. Farris seconded and carried unanimously.

Mr. Crockett is to communicate the Board suggested amendments to both educational entities.

APPLICATION COMMITTEE REPORT

The following renewal applications were approved at the August 14, 2012 Board Meeting.

Thomas Barnes
Troy Buckner
James Burkhead
Richard Davis
Michael Green
Ray Hadi
Mark Hiten
Michael Hope
Robert Johnson
Brook Mundy
Samuel Rayburn
Eric Riffle
David Scott
Gary Shoulders
Gerald Walker
Bud Wenk
Danny Willoughby

COMPLAINT COMMITTEE REPORT

The Board approved the actions of the Complaint Committee which included the dismissal of Agency Complaint Number: 2011-16

TRAVEL AND PER DIEM

Mr. Fister made a motion to approve travel and per diem for the date of August 14, 2012. The motion was seconded by Mr. Bone and carried unanimously.

ADJOURNMENT

Mr. Bone made a motion to adjourn the meeting. The motion was seconded by Mr. Pennington and carried unanimously.

The meeting was adjourned at 1:05 p.m. on August 14, 2012

Approved by the Board,

Tony Crockett

Board Administrator